SOUTH PARK
THE PLACE TO BE

SOUTH PARK STAKEHOLDERS GROUP
Dedicated to the Economic, Social and Cultural Vitality of South Park–Downtown Los Angeles

South Park Stakeholders Group Board of Directors Meeting
June 26, 2019, 10:00 AM – 12:00 PM
1150-B S Hope St, Los Angeles, CA 90015

AGENDA:

1. **Call to Order – Welcome & Introductions**
2. **Public Comment / Announcements**
3. **Review and approve April 24, 2019 Minutes** ***Action Item***
4. **Treasurer Update (Bob Buente, Treasurer)**
    a. BID Finance update
    b. 2020 assessments ***Action Item***
5. **Secretary Update (Channing Henry, Secretary)**
6. **Committee Reports**
    a. **Infrastructure & Planning** (Bob Buente, Committee Chair)
    b. **District Identity & Marketing** (Terri Toennies, Committee Chair)
7. **Executive Director Update**
    a. Staff changes and reorganization of workflow
    b. AB 1197 letter ***Action Item***
8. **Policy and Advocacy in Los Angeles**
    a. LA Area Chamber of Commerce, Jessica Duboff
    b. California Downtown Association, Andrew Thomas
    c. LA County Business Federation (BizFed), Mitchell Vieyra
    d. Central City Association, Michael Shilstone
9. **Presentation: 1340 S Hill St., Dave Gordon**
10. **Upcoming Meetings & Events:**
    a. **07/10/19: **CANCELED** SPBID District Identity Committee Meeting
    b. **07/18/19:** A Summer Night in South Park, 5:00 PM – 8:00 PM
    c. **08/07/19:** SPBID Infrastructure & Planning Committee Meeting, 10:00 AM – 11:30 AM
    d. **09/14/19:** South Park Studies Discussion: Public Art, 10:00 AM – 12:00 PM

Next Board Meeting: August 21, 2019, 10:00 AM – 12:00 PM

BROWN ACT:
Government Code 54950 **(The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Corporation posts agendas at the ground floor glass double door entry of 1150-B S Hope Street, Los Angeles CA 90015. Action may not be taken on items not posted on the agenda.**

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify Lulu Woldemariam, at least 48-hours in advance.

NOTE: Teleconferencing into this meeting will not be enabled.